

#	AGENDA ITEM	RECOMMENDATION/ACTION TAKEN	
1.	Call to Order and Agenda Review	Van Camp 4:05	
2.	Approval of Minutes from 9/18	Van Camp 5:10	Passed unanimously
3.	CFSC Update	Beth Brown/ Barbara Hughes 4:07	Next step: Jan-June 2019, create an affiliate agreement, conduct fund development feasibility and set goals and timelines, secure office space, and hire staff.
<p>Notes: Presentation of the New Business Model with a slide show. New model is attached. Advice from the Hewlett Fnd – “Be the new business model” to handle the experience of the fire and money rushing in. 70% of contributions came from outside the county and indicated a need to reach beyond the county. New branding of SV Fund will be “a regional office of the CFSC” rather than an affiliate.</p>			
4.	Governance	Collins 5:12	Motion for approval of the slate of candidates – Katherine moved, Karen 2nd and then passed unanimously.
<p>Notes: Candidate resumes were presented: Simon Blattner, Priscilla Essert and Laura Zimmerman. Lew observed that we need greater diversity. Mollie has been working on diversity and stated the challenges. Perhaps more diverse candidates could serve on committees and develop skills to be future board members. Donald will potentially join the Development Comm.</p>			
5.	Financials Update	Perlson 5:30	
<p>Notes: Both expenditures and revenues are down for the year. Caitlin will check on where the memorial donations for Randy Derwingson and Bill Sanderson were placed.</p>			
6.	Development	McCulhay 5:25	Please contact Art about your annual board contribution.
<p>Notes: AAA training was successful and will be conducted with the new board members. Art has written the Annual appeal letter to a broader donor base. 8 board members have not yet given their annual contribution.</p>			

7.	New Business	Van Camp	
Notes: Penny mentioned via Lucy that we need white wine sponsors for the holiday party.			
8.	Grants Report	Young 5:35	
Notes: The Grants Committee report was posted. A follow up cohort meeting has been scheduled with Jill to determine future plans and their involvement with a new cohort in the middle of the year and the “year of Learning” would be more donor oriented.			
9.	New business	Van Camp 5:45	
Notes: Banners around the plaza are coming down and the EX Comm suggested to not re-order new banners – passed. Holiday party, board meetings for 2019 are listed on the website. 2 grant opportunities are available out of operating funds. K. Fulton discussed the results of the Sustainable Sonoma’s survey. Their funding is minimal but a donor has put up \$50,000 matching grant. They need to build their capacity and requested giving a \$5,000 donation toward the match. We will wait for Sustainable Sonoma’s request, and then it will go to our Grants comm. Kathy Witkowichki will be asked for a donation to the speaker Series about a speaker about. She will and send to grants committee – one page request to the grants committee.			
10.	adjournment	Van Camp 6:05	

Board Members Present: Allen, Blattner, Collins, Eliot, Fulton, Hughes, Mulcahy, Perlson, Ramsey, Roche, Van de Mark, Van Camp, Weiger, Young

Members Excused/Absent: Grandy, Magrane, Sheridan, Stokes

CFSC Staff Present: Beth Brown, Caitlin Childs

Guests: Simon Blattner

Next Board Meeting: Thursday, January 10, 4-6